

BEFORE THE ARIZONA CORPORATION COMMISSION

WILLIAM A. MUNDELL
Chairman
JIM IRVIN
Commissioner
MARC SPITZER
Commissioner

2001 MAY 25 A 9:21

AZ CORP COMMISSION
DOCUMENT CONTROL

In the matter of:

Docket No. S-03441A-01-0000

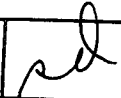
WILLIAM E. BERGH, individually and
d/b/a NATIONAL FINANCIAL GROUP
9501 W. Camino De Oro
Peoria, AZ 85382

**DIVISION'S LIST OF
WITNESSES AND EXHIBITS**
Arizona Corporation Commission

DOCKETED

MAY 25 2001

WORLD WIDE BUSINESS
OPPORTUNITIES, LLC
11024 N. 28th Drive, Suite 200
Phoenix, AZ 85029,

DOCKETED BY 

Respondents.

The Securities Division of the Arizona Corporation Commission hereby submits the following list of witnesses and exhibits.

I.

WITNESSES

1. The Division intends on calling the following individuals to testify at hearing:

- a. Bobbette or Ronald Cooper – Mr. and Mrs. Cooper are investors in CTMs.
- b. Elizabeth Derby - Mrs. Derby is an investor in CTMs.
- c. Charles Fenimore – Mr. Fenimore is an investor in CTMs.
- c. Nancy Greenlaw – Mrs. Greenlaw's Mother and Father, Patrick and Bernetta Greenlaw, were investors in WTMs.
- d. Marion Richards – Mrs. Richards is an investor in CTMs.
- e. Ray Nelson – Mr. Nelson sold WTMs as a sales agent of National Financial Group.

f. Thomas Tabat – Mr. Tabat sold CTMs as a sales agent of National Financial Group.

g. Jerry Lowe – Mr. Lowe is an investigator with the Division.

h. Respondent William E. Bergh.

The Division reserves the right to call any witness listed by respondents and any investor, sales agent, or principal of World Cash Providers, LLC or Mobile Cash Systems, LLC.

II.

EXHIBITS

2. The Division intends to use the following exhibits at hearing:

Exh. No.	Description	
S-1	Certificate of non-registration for William E. Bergh.	
S-2	Certificate of non-registration for World Wide Business Opportunities LLC as a security salesman or dealer in Arizona.	
S-3	Certificate of filing for World Wide Business Opportunities as a limited liability company in Nevada.	
S-4	Certificate of non-registration and non-filing for World Cash Providers, LLC.	
S-5	Certificate of non-registration and non-filing for World Cash Providers, Inc.	
S-6	Certificate of non-registration and non-filing for Mobile Cash Systems, LLC.	
S-7	Certificate of non-registration and non-filing for World Wireless Solutions, Inc.	
S-8	Certificate of non-registration and non-filing for World Electronic Payment Solutions, Inc.	
S-9	Certified Copy of the State of California Department of Corporations Desist and Refrain Order dated February 8, 2000, against World Cash Providers, LLC, World Cash Providers, Inc., Mark L. Ehrlich, and L. Robert Martin.	
S-10	Certified copy of the State of California Department of Corporations Desist and Refrain Order dated February 8, 2000, against Paul Michael Goodman, John P. Steele, and GAC Marketing.	
S-11	Certified copy of Complaint filed by the State of California against Hapjack Marketing, Inc., Claude Smith, Billy Ray Smith, and Brian Griggs.	

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S-12	Certified copy of Consent Order executed by Mobile Cash Systems, LLC, World Wireless Solutions, Inc., World Electronic Payment Solutions, Inc. (WEPS), World Cash Providers, LLC, World Cash Providers, Inc., and Kimber Lea Baudour on .	
S-13	Certified copy of Decision No. 62465, Re: William E. Bergh, individually and dba National Financial Group, and World Wide Business Opportunities, Inc., entered by the Arizona Corporation Commission on April 14, 2000.	
S-14	Certified copy of Complaint and Answer filed in September 1999 in Maricopa County Superior Court in CV99-15999, William E. Bergh vs. Mark Melkowski, et al.	
S-15	Investor documents for Bobette and Ronald Cooper.	
S-16	Investor documents for Elizabeth Derby.	
S-17	Investor documents for Charles Fenimore.	
S-18	Affidavit and Investor documents for Bernetta Greenlaw.	
S-19	Investor documents for Marion Richards.	
S-20a S-20b	Letter dated November 2, 1999, To William E. Bergh from Pamela T. Johnson. List of clients investing in World Cash Providers (Bergh EUO Exhibit 1, 12/2/99).	
S-21	List of clients investing in World Cash Providers (Bergh EUO Exhibit 28, 1/26/2000).	
S-22	Summary of CTM and WTM investors sold by William E. Bergh dba National Financial Group and World Wide Business Opportunities, Inc. (Exhibits to Mark Alan Melkowski EUO Volumes I, II, and III and supplemental production are available for inspection, including all investor contracts, Sales Agents' Commission statements, and commission checks).	
S-23	Copies of selected Commission Statements for World Cash Providers and Mobile Cash Systems (Bergh EUO Exhibit 39, 1/26/2000). (Exhibit 26 to Melkowski EUO.)	
S-24	Copy of November 14, 2000 letter to Pamela T. Johnson from Michael J. LaVelle, with attached copy of Mobile Cash Systems, LLC commission statements to Eagle Communications, Inc.	
S-25	World Cash Providers CTM contracts for Investors Homer and Hill.	
S-26	List of National Financial Group agents (Bergh EUO Exhibit 29).	

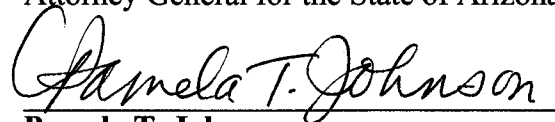
1	S-27	Excerpts from Exhibit 10 to Melkowski EUO, Volume I, taken on December 21, 1999, Eagle Communications, Inc. cancelled checks payable to Bergh for commissions on sales of CTMs to Investors Peterson and Watson; Investor contracts for Peterson and Watson.	
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3	S-28	Excerpts from transcript of testimony of Thomas O. Tabat, taken on December 14, 1999.	
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5	S-29	Uniform Termination Notice for Securities Industry Registration (U-5) for William E. Bergh from Legacy Financial Services, dated May 6, 1999.	
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7	S-30	Mobile Cash Systems New Business Transmittals and investor contracts for Paul Hammer dated April 5, 2000, and Arthur Reynolds dated May 3, 2000 (Nelson EUO Exhibits 9-10 and 19-20).	
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9 The Division reserves the right to use any exhibits listed by respondents whether or not
 10 introduced by respondents, and any additional exhibits identified before or at hearing or for purposes
 11 of rebuttal. The Division intends to use the following pages of the transcript of the examination
 12 under oath of Respondent, William E. Bergh: 12, 28-30, 43-44, 61, 67, 69-71, 73-74, 77-80, 84, 86,
 13 89, 106-109, 128-129, 151-155, 160-162, 166-168, 170, 202-204, 207, 241-247, 249, 251, 253-256,
 14 258, 260, 262-266, 269, 277-278, 280-282.

15 This list is subject to amendment and/or supplement at any time prior to or during the
 16 scheduled hearing.

17 RESPECTFULLY SUBMITTED this 25th day of May, 2001.

18 Janet Napolitano
 Attorney General for the State of Arizona

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20 **Pamela T. Johnson**
 Special Assistant Attorney General
 21 **Jennifer Boucek**
 Assistant Attorney General
 22 Attorneys for the Securities
 23 Division of the Arizona
 Corporation Commission
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1 ORIGINAL AND TEN COPIES filed
2 With Docket Control on this 25th day of May, 2001.

3 Copies of the foregoing faxed on this
4 25th day of May, 2001, to:

5 Lawrence R. Moon, Esq.
6 Post Office Box 766
7 Phoenix, AZ 85001
8 Attorney for William E. Bergh and
9 World Wide Business Opportunities, Inc.

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